

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, February 16, 2006, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Council Meeting Room at the Police Facility**, located at **2360 McCulloch Blvd. N., Lake Havasu, AZ.** The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 9:00 A.M.**
 - B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
 - C. WELCOME TO LAKE HAVASU**
 - D. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of January 19, 2006 Arizona State Parks Board Meeting**
 - 2. Approve Executive Session Minutes of January 19, 2006 Arizona State Parks Board Meeting**
 - E. DISCUSSION ITEMS** – It is anticipated that representatives of the City of Lake Havasu and other local interested parties will be present and participate in discussions relating to Lake Havasu State Park.
 - 1. Discussion of Use of Lake Havasu State Park**
 - 2. Discussion on Potential New Development at Lake Havasu State Park**
- BREAK**
- F. EXECUTIVE STAFF UPDATES**
 - 1. Memorandum of Understanding (MOU) with Arizona Historical Society**
 - 2. Update on Legislation**
 - 3. Potential Name Change – Yuma Crossing State Historical Park**
 - 4. Update on Climbing Park**
 - 5. Pay Raise**

6. Vision and Design Update

- G. EXECUTIVE SESSION** – Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:
- 1. To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3), including:**
 - a. Robertson Lawsuit**
 - b. Mabery Easement Dispute Litigation**
 - 2. To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4)**
 - a. Mabery Easement Dispute Litigation**
- H. ACTION ITEMS FROM EXECUTIVE SESSION**
- 1. Robertson Lawsuit**
 - 2. Mabery Easement Dispute Litigation**
 - a. The Board will consider and may vote on whether to appeal this matter to the Arizona Court of Appeals.**
- I. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- J. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS**
- 1. Staff recommends that the next Arizona State Parks Board Meeting be held in Oracle, AZ on March 16, 2006.**
- K. ADJOURNMENT**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director